

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT OF BELOIT
February 26, 2018**

The Board of Education held its regular meeting on February 26, 2018 at the Kolak Education Center in the Board Room. President Endres called the meeting to order at 7:00 p.m.

Members Present: Dennis Baskin, Shelly Cronin, Laurie Endres, Kris Klobucar and Wendy Sanchez. Member absent: Pam Charles. Others Present: Darrell Williams, Interim Superintendent.

Baskin moved approval of the agenda. Seconded by Cronin. Motion carried unanimously of the members present. Baskin led the group in the pledge of allegiance. Sanchez gave the announcements.

Jen Thompson, Public Information Officer, recognized Beloit Memorial Teen Summit presenters.

Endres opened up the podium for citizens to speak on items not on the agenda.

Philip Wyels, 1817 Campus Drive, addressed the board regarding safety and security. Jennifer Wyels, 1817 Campus Drive, addressed the board regarding safety and security as well. Jaymie Carpenter, 1821 Harrison Avenue, addressed the board regarding closing of 4th Street for Welcome Center and school safety concerns. James Reseburg, 2795 Fuller Drive, addressed the board regarding emergency management, training in the district and emergency operations center.

Interim Superintendent Williams introduced Anthony Bonds who gave the Ad Hoc Academic Achievement Committee update, Tasha Bell who gave the Equity update for the month and then he reported on the Emergency Plan Debriefing for the high school last week. Tasha Bell also reported on the (E)Quality Committee Meeting for January. Williams introduced Roger Price, Consultant from WASB, who will be supporting the district with the Executive Director's departure.

Evelyn Mendoza, Student Representative, was not present but Cronin read her report. Cronin reviewed the topics of the February Finance, Transportation and Property Committee meeting. Klobucar reviewed the topics of the February Curriculum and Instruction Committee meeting. Baskin reviewed the topics of the January Special and February Regular Policy and Personnel Committee meetings.

Baskin moved approval of the consent list: 1) Special Board Meetings of January 23 and February 13, 2018; 2) Regular Business Meeting of January 23, 2018 and 3) Approval of the December Financial Summary. Seconded by Sanchez. The motion carried unanimously of the members present.

Baskin moved approval of the budget adjustments as listed in the February 26, 2018 Board Agenda book. Seconded by Cronin. Motion carried unanimously of the members present.

Baskin moved approval of the AVID implementation to grade 8 at Aldrich, Fruzen, McNeel and Cunningham Intermediate Schools for the 2018-19 school year. Seconded by Klobucar. Motion carried unanimously of the members present.

Cronin moved approval of creating a weighted grading system to the high school grading scale for AP courses. Seconded by Klobucar. Motion carried unanimously of the members present.

Baskin moved approval of the revisions and layover of Policy 522.2 RULE 1 Guidelines for Reporting Employee Misconduct, Policy 522.6 Sexual Harassment and 522.6 RULE 1 Discrimination Complaint Procedures for first reading and the revisions of Policy 353.3 Language Access Policy, Policy 522.11 Pre-employment Drug Testing, 522.11 RULE 1 Pre-employment Drug Testing Procedures and Policy 522.1 RULE 2 Drug and Alcohol Testing for final reading. Seconded by Sanchez. Motion carried unanimously of the members present.

Cronin moved approval of the substitute training and the cost associated with it. Seconded by Sanchez. Motion carried unanimously of the members present.

Baskin moved approval of the personnel recommendations – Exhibit A recommended by the Personnel Committee. Seconded by Klobucar. Motion carried unanimously of the members present.

Items for future meetings included administration make unannounced visits to schools and report back to the board and metal detectors, additional officers, etc. at the schools including dollar figures. Endres announced future meeting dates.

The meeting adjourned at 8:19 p.m.

Michelle Shope, Board Secretary

Approved at the regular meeting of March 20, 2018

Laurie Endres, President